

## LONG BEACH CITY COUNCIL MEETING

FEBRUARY 19, 2008

### CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Moore, C. Zuern and Mayor Andrew present. C. Phillips was absent.

### CONSENT AGENDA

Minutes, February 4, 2008 Regular City Council Meeting

Payment Approval List for Warrant registers 60242-60341 for \$59,950.27

Payroll Report for Pay Period Ending January 31, 2008 for Warrants 46841-46890 for \$81,196.04

**C. Zuern made the motion to approve the consent agenda with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

C. Phillips came in at this time.

### BUSINESS

AB 08-13 Planning for generators for various city buildings

Gene Miles, City Administrator, presented AB 08-13, explaining the need for generators after the huge windstorm in December, at City Hall, the Police Station, the Fire Station, and the Public Works shop. **C. Phillips made the motion to have staff proceed and come back with more information. C. Ahern seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-14 RFP for the engineering services to plan and develop a new membrane water plant

Gene Miles, City Administrator, presented AB 08-14, explaining the Request for Proposals will be to hire an engineering consultant for the project. **C. Cook made the motion to move forward with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-15 Bank of Pacific Sweep Account

David Glasson, Finance Director, presented AB 08-15, explaining a sweep account takes any monies that aren't necessary to pay bills any given day and transfers them to a higher

interest account with a minimum of staff time and effort. **C. Cook made the motion to approve ABS 08-15 with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Phillips), motion passed.**

AB 08-16      Engineering agreement for the design of Bolstad Avenue East with Skillings-Connonly, Inc.

Gene Miles, City Administrator, presented AB 08-16, explaining the agenda bill is for engineer agreement to do the design work for Bolstad Avenue east. **C. Zuern made the motion to approve ABS 08-16 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

## **ORAL REPORTS**

C. Phillips, C. Zuern, C. Moore, C. Ahern, C. Cook, Mayor Andrew, Kaye Simonson, Community Development Director, Chief Wright and Ragan Andrew gave oral reports.

## **PUBLIC COMMENT**

There weren't any public comments.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – PD Monthly Report for January 2008  
Business License – Evergreen Construction – Ilwaco  
Business License – Boardwalk Bookkeeping, 317 5<sup>th</sup> St N

## **EXECUTIVE SESSION**

C. Moore and C. Ahern left the meeting. Jeff Meyers is taping the comments.  
**C. Phillips made the motion to go into Executive Session with Jeff Meyers for approximately 20 minutes. C. Zuern seconded the motion. 3 Ayes 2 Abstain (C. Moore and C. Ahern), motion passed.**

**C. Phillips made the motion to come out of Executive Session with C. Zuern seconding the motion. 3 Ayes 2 Abstain (C. Moore and C. Ahern), motion passed.**

**C. Cook made the motion to over rule the request to drop the appeal and continue the process with C. Zuern seconding the motion. 3 Ayes 2 Abstain (C. Moore and C. Ahern), motion passed.**

## **ADJOURNMENT**

**C. Phillips made the motion to adjourn with C. Zuern seconding the motion. 4 Ayes  
0 Nays 1 Absent (C. Moore), motion passed.**

---

Mayor Andrew

ATTEST:

---

City Clerk